Chase Manhattan Bank Archive Report

Accl: Decision: Withdrawn ChaselD: 182184000080 FName; GRACE in LName; LAWERENCE

BallXfer: 5242 BkCrLn: 0 Locolnd: 210190 LocBkd CHIPTH: FCA2 ONE CHASE INS PLABP APP ELIG PRIORE MPLAT PRIBBAT

SSN: 169326200 DOB: 02/05/42 Income: 45000 HA: 484 REDBUD CRES,WARNINGTON,PA ZIp: 16976 Ph: 2153434293 EMP: FOX SUDACUTE CENTER BA: BRISSELL RD, WARNINGTON, PA 18978 BPh: 2153432700

CO R 3

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OM UE)

D 1

UserID: System UserID: System Delnran: Defrarent Act WO DIE/Time: 2001-07-01 12:07:21

Comment; application shall enter the standard decision path (0600_channelrouting==>∠100_channelenbyprop) Act: ST Dte/Time: 2001-07-01 12:07:22 Urff:

Usesito: System DCHIBSO: Act; ST Dte/Time; 2001-07-01 12:07:22 Lift;

Comment: all mandatory requirements met. (2400_minimumreqs=>>2600_dupticateappa) UsellD: System

Act; ST Obstrime: 2001-07-01 12:07:22 Lint: Dichman:

Comment: duplicate application processing complete (2600_duplicateapps==>2850_ccaralprap) UserID: System Dolmran: Act; ST Ote/Time: 2001-07-01 12:07:22 Link:

Comment: Idrar request exported (IrO0_Idraccountsreceivable==>fr10_Idraccountsreceivablepend)

Ack ST Diaffine: 2001-07-01 12:07:35 Link: Dointen: UserID: System

Comment: fd/arrequest completed (fr20_fdraccountsreceivablaresp==>2870_ccsrelexit) Ling: Ocinian: UseriD: System Act; ST Dlaffine; 2001-07-02 13:14:50

Comment: bank soore request exported (be00_bankscore==>bs10_bankscorepend) UserID: System Act: ST Die/Time: 2001-07-02 17:20:11 Liff: Dchrsn:

Comment: bank stary request completed (bs20_bankscorerssp##>4030_bankstoryexit) Act: LS Dte77tme: 2001-07-02 17:20:14 Link: FB15 Dcimen: 185 UserID: System

Comment: (Ilr req export: 2001-08-01 01:10:09)

Dolnrsm: UserID: System Act; ST DIBITIME: 2001-07-02 17-20:14 Lt#:

4860287810

Comment: application has failed credit-policy exclusions. (4100_creditpolicycheck==>4200_lineassignment)

Comment: recommended-decline application stiglble for judgmental review: bank score, 1; tico. 747; existing ecs accounts, 1; income, \$45000 Act: ST DIAFTME: 2001-07-02 17-20:14 Lith: Dolnien: UseriD: System

UserID: u585730

Ochran

00 (4200_liceassignment==>4400_manuahmderwที่ชิกฐ)

Act; AW Die/Fime: 2001-07-11 16:36:55 Linft:

Act. LS DIET; me: 2001-07-11 10:37:45 Littl: F260 Dcinten: UsediD: u5857:30 Comment: withdraw application

Dclnran; UseriD: u579474 Act: CM OW/Time: 2001-07-30 21:54:41 Lt#: Comment: (lit req export: 2001-08-01 01:10:09)

Page: 1

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Decision: Withdrawn

Acct:

LNAMO: LAWERENCE

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ChaselD: 182104000090 FName: GRACE

Comment: 1050249 forwarded application; 4400_manualinderwriting ==> 9150_withdrawcomplete Comment. application withdrawn (9150_withdrawcomplets==>9900_pendingsrchive) UseMD; u060249 Act: WC Dte/Time: 2001-08-01 01:10:09 Ltrit: Dchrsn: UserID: System Act: ST De/Time: 2001-07-31 09:50:05 Link: Dcinysn: UseilD: System Ochrsn: Act; ST Dis/Time: 2001-07-31 09:49:39 Link: ncorrect routing please correct

Text: FR10_FDRAccounts Receivable Pond==>FR20_FDRAccounts Receivable Resp Text: FR00_FDRAccountsRaceWable==>FR10_FDRAccountsReceivablePend Text; FR20_FDRAccountsReceivableResp==>2870_CCSRefExt Text: 2850_CCSRePrep==>FR00_FDRAccountsReceivable Text: 8510_BankScoreFend==> B520_BankScoreResp Text: 4030_BankSloryExit==>4100_CreditPolicyCheck Text: 0800_ChannelRouking==>2100_CharnelEntryPrep Text: BS20_BankScoreResp==>4030_BankSloryExit Text: 2100_ChannelEntryPrep≕>2200_DaiaIntegrify ext; 6500_BankScore==>BS10_BankScorePend Text; 3900_DecisionPrep==>4010_BankSloTyPrep Text: 2400_MirmumReqs==>2500_DuplicaleApps Text: 4010_BankStoryPrep==>6500_BankStore Text: 0300_PROGLoad==>0800_CharinelRoutling Text: 2200_DataIntegrity==>2400_MinimumReqs Text 2600_DupticateApps==>2850_CCSRefPrep Text: 2870_CCSRelExilan>2900_BlanauPrep faxt: BurcassEnfrance==>BureauSelectNext faxt; 2800_BureauPrep==>BureauEntrance fext: BureauSeleciNex(==>BurgauExportO Text: 0100_APPLoad==>0300_PROGLoad Text: BureauExit==>3900_DectsionPrep Fart: BureauExportO==>BureauImport Text: 0000 Load==>0100 APPLoad Text: Bureaulmport==>BureauExit User: System User: System User: System Jaer: System Jser: System User: System Jeer: System Jser: System User: System Jser: System Jser: System Iser: System Jaer. System Iser: System User: System **User: System** User: System User: System User. System User. System User: System User: System User: System User: System User: System DITTM: 2001-07-02 13:14:50 OVTm; 2001-07-02 13:14:50 DVTm: 2001-07-02 13:14:50 DUTIM: 2001-07-02 17:20:13 DUTIN: 2001-07-02 17:20:13 DUTIN: 2001-07-02 13:12:05 DVTm; 2001-07-02 13:14:50 OUTIN: 2001-07-02 17:20:11 DUTm: 2001-07-02 13:12:04 DUTA: 2001-07-01 12:07:36 DUTIN: 2001-07-01 12:07:36 DVTm: 2001-07-01 12:07:35 DVTm: 2001-07-01 12:07:35 DUTIN: 2001-07-01 12:07:35 DUTIN: 2001-07-01 12:07:38 Pos: 10 DVTm: 2001-07-01 12:07:22 DUTIN: 2001-07-01 12:07:22 DUTIN: 2001-07-01 12:07:22 DUTIN: 2001-07-01 12:07:22 DIJTm; 2001-07-01 12:07:22 DUTE: 2001-07-01 12:07:21 DUTIN: 2001-07-01 12:07:21 DUTIN: 2001-07-01 12:07:22 DITTH: 2001-07-01 12:07:22 DUTIN: 2001-07-01 12:07:22 Post 18 Pos: 22 Pos: 19 Pos: 15 Pos: 20 Pos: 21 Post (7 Pos: 24 Just: 25 Pos 11 Poe: 23 Pos: 13 Pos: 12 Pos: 14 Pos: 16 Pos: 9 Pos: 5 Pas: 6 Pos: 7 Pos: 8 Pos: 3 Pos: 4 P08: 1 Pos: 2

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NO.

486028781

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Text: 4406_Marwal.Underwriting==>9150_WithdrawComplete Text: 4200_LineAssignment=>> 4400_ManualUnde.wrlting Text 4400_ManualUnderwilling==>CH10_CrittislExport Text: CH10_CidHislExport==>4400_ManualUnderwriling fəxt; 4400_ManuaUnderwriting==>CH10_CrdHslExport feat. CH10_CrdHistExport==>4400_ManualUnderwilling Text: 9150_WindrawCorroplete==>9900_PendingArchive Text: 4106_GredilPolicyCheck=>>4260_UneAssignment Text: 9900_PendingArchive==>AR00_ArchiveToTable Text 9900_PendingArchive==>LT10_EZLederExport Text: LT10_E2LetterExport==>9900_PendingArchive Text:9800_PendingArchNe==>CH10_CrdHistExpert Text: CH10_CrdHislExport => 9800_Pending Archive LName: LAWERENCE User: System User: System User: Syslem User: System User: System Jear: System User: Syetem User: System User: System User: System User: System User: System User: System FNAMO: GRACE DUTIN: 2001-08-03 01:57:38 DUTIN: 2001-08-01 01:10:09 DUTm: 2001-08-03 01:57:39 DUTM: 2001-08-01 01:10:09 DIJTm: 2001-11-28 05:40:37 DUTIN: 2001-07-06 04:29:29 DUTm; 2001-07-13 02:00:55 DUTm: 2001-07-31 09:50:05 DUTIN: 2001-07-31 09:50:05 DUTIN: 2001-07-02 17:20:14 DI/Tm: 2001-07-05 04:29:28 Dt/Tm: 2001-07-02 17:20:14 DIYTM: 2001-07-13 02:00:54 Chaselo: 182104000090 Poe: 34 Pos: 32 Pos: 37 208:38 Pos: 27 Pos: 29 Pos: 30 Pos: 31 Pos: 33 Poc: 35 306; 36 Pos: 28

0161_07_2000 app load conditions; and annument **Returned Text**

0103_03_fzz1 address paramy forced.

0101_03_fzz1 address parsing forced.

0103_04_fzz1 set the application-level balance (ransfer fields.

0103_05_fzz1 the application-level third party indicator has been set to "n."

0303<u>. Of 2</u>000 the application's program/auper-group table key lields are valid, program/super-group lable information successfully

populaled.

0304 ZZ_2000 program/super-group table initial loading has completed successfully.

0601_02_2000 route the application into the standard decision path.

2202_01_fzzt the primary applicant's previous address is not required or for is missing. 2405_12_f221 It's application has met all applicable dala requirements.

2602_01_2010 no possible duplicale applications were found.

Iro1_01 the request to torar has been made

fr21_zz_z000 rdr/ar request succeeded, routing to next status.

2871_01_tzz1 Idraccounts receivable file returned 1 ccs accounts to evaluate for this applicant.

2901_01_zD02 setactivermulli. sets the primary applicant's credit control object active.

2901_02_c002 seletrinegliag, set the intelization hags for the bureau pull for the active credit confiol. 2801_04_2002 gotohnecredit subayslem. set and initialize flags, populate inquiry data, set staluses. OM UE)

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Decision: Withdrawn Acct: LName: LAWERENCE £ ChaselD: 182104000090 FName: GRACE

cc130 first time or manual cbr cc415 sel credit detail active sc301 export request to ols cc430 ael trade parat fields cc201 select bureau.

cc120 resel error counters.

cc970 goto ctrinextslatus (cbr) cc950 set received flag.

3901_03_2002 sets the floo score into the person object from the system pulled obs. bs01_01_2000 request for bank score has been pasted.

bs21_2z_z000 bank score request succeeded, rouling to next etatus.

4031_D2_fzzf chase relationship found in cif with a bank score of f.

4101_03_fzz1 exclusion policy fod; full-application standard shall be used.

4102_04_621 the Ige vake of 1 is higher than the maximum of 0 allowed by poficy isd.

4106_01_tzz1 this application does not require a custom scorecard.

4105_05_1221 this recommended-decibre explication meets the criteria for judgmental review. 1201 of 1221 the credit fine shall be assigned using table equation a

4203_10_fzz1 the offer does not permit balance transfers or the fine-assignment strategy precludes balance-transfer adjustments.

4205_01_fzz1 recommended-decline application la eligible for judgmental review; bank acore, 1; fico, 747; existing cas accounts, 1 4204_01_fzz1 the system-assigned cash line has been set to 3000.

; іпсетте, \$45000.00

cht)_01_2000 bhs rule exports to credit hislory, set the flag bt so the event will not run again until reset by a status transiti rs01_01_z002 report server pre-processing has been completed.

ch11_01_2000 This rule exports to credit History, bet the flag to so the event will not non again until resel by a status transilli

9151_22_2000 the application has been withdrawn. on and puls it back to the previous slatus.

9901_01_2000 the application has arrived in the pending archive stabus rs01_01_z002 report server pre-processing has been completed.

1111_01_z000 ez-letter export completed.

111_02_2000 downg the reg. b window.

ch 11_01_2000 livis rule exports to credit history, set the flag to so the event will not run again until reset by a status transill 1111_03_2000 returns the application to the status it was in before being routed to eztetle rexport.

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D I 14 CO R 3 T ; E 3 E FROM (TUE) S 1 4860287810 6 P NO. 16/ 1

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Rev Deblickedit 3.84% Tol Inst Crollin 62313 Tot inst Credit 23409 inst Deblickedit 37.57% Risk Score Codes: 040 003 014 008

Salis Trde: 44 Chase Rev Trds: 0. Rev Trds: 34 Num Inq: 11 Num Brikip: 0 Num Rep/Ford; 0 Num JLG: 1

SSN: 169329200 DOB: 02/01/42

Name: LAWRENCE, GRACE M

Credit Bureau; TransUnion Product: RPT

Rovd: 07/02/01 CGUesd: Y FICO: 747

Num Chroaff: 0 Num Coll; 0

Num Trds; 46

Mos on File: 414 Num Trds < 8 mo: 2 Tot Rev CrdLn: 132940 TotRevCrd Bal: 5105

Rev Trds; 0 Numing: 0 Num Rapt Forci: 0 Num JLG: 0 Num Chrigott 0 Num Calt 0 Mos on Fille: 0 Num Trids < 6 mo; 0 Tot Rev Crid.in: Tot RevCrid Balt Rev Debliccedit: 0.00% Tot Inst Crallin: 0 Tot inst Credit: 0 Inst Debliccedit: 0.00% Risk Score Codes: Ë Terms: Orig Ball: 100 Mos Rpt. TO TAKE 금 SSK 0 古男 Credit Bureau: Informatio Product: RPT Name: Num Trds: 0 Satis Trds: 0 Chase Rev Trds: 0 Pub Type: Retor 30/60/90: Š Acct Num: Culling Creditor Name: ECOA: Ing Date: Max Del: Max: Can Strat: HighBal: CurBal: radelines Dup: Name; Typ: CBUSed N FICO: Addr Report SID Stalus: Creditor Name: Pgm Di: Public Records Dup: Slabus: Pag: Pattern: MOP: CRAddress: Ä. Hahine: ECOA: Curbal: FIET Dup:

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LName: LAWERENCE

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ChaseID: 182104000090 FName: GRACE

on and puls it back to the previous status.

14 T: CO RE 3 D 1 H./ 5. S 1 E 3 7 OM UE) 4860287810 P 16/NO.

> FNAME: GRACE ChaeelD: 182104000090

Decision: Withdrawn

Acct:

LNAME: LAWERENCE

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CRADDIESS: 2141 BLACKHORSE DR WARRINGTON, PA 18976 ADD Report: 09/01/95 CRAddress: 464 REDBUD CT WARRINGTON, PA 18976 Addr Report: 05/01/99 Addr Report: CRAddress: 2191 BLACKHORSE DR WARRINGTON,PA 18876 Afert: sumame alert-mismatch-input does not match tile Emp: LOWER BUCKS HOSPITAL

Con Start:

SITH DI: Pam DI:

Emp. LBH

ECOA: Individual account Pub Type: Civil Judgment BKChr. Orig Bat: 2951 Public Records Dup: N Creditor Name: FRONEER THOMAS Roll Dt. 1995-07-01 File Dt. Status: Civil Judgment St DE Curbal: 2951

Creditor Name: CREDCO IMS Inq Date: 1999-07-17 KOB: Miscellaneous and Public Record Creditor Name: C B ASSO FIL. Ing Date: 2000-07-07 KOB: Miscollaneous and Public Record Greditor Name; CFC LLC fing Date; 2001-04-30 KOB; Gredit Card and Travel/Entertainmen Creditor Name; CHASE Inq Date: 2001-07-02 KOB; Credit Card and Travel/Entertainmen Creditor Name; WILLOW GROVE Inq Date: 1999-08-23 KOB: Banks and SALS Greditor Name: RAI CREDITCO Ing Date: 2001-08-07 KOB: Fhance-Personal KOB: Banks and S&Ls ing Dale; 1999-07-19 KOB; Banks and SALs Creditor Name: FIRST UNION Inq Date: 1999-07-21 KOB: Benks and State Greditor Name: FIRST UNION Ing Date: 1999-09-10 KOB: Benks and S&Ls Creditor Name: PROVIDIAN Inq Date: 1999-11-17 KOB: Benks and SBLs Creditor Name: MBNA Ing Dale; 2001-03-19 KOB; Benks and SALs Creditor Name; UNIVERSAL BN Inq Date: 2000-01-27 Creditor Name: BENEFICIAL S Out: N Dup. N Dup: N Nicha: Dup: N Z:470 Deg: N Z dno Dup: N Dup: N Dup: N

Tradelines D.p.: N Name: HARRIS CHG Typ: Credit Card Acct Num: 7010377264 Open: 05/01/90 Rpl Dt. 04/01/94 Acct Num: 98570300 Open; 02/01/90 Rpl Dt. 11/01/93 Terms Highline: 0 HighBalt 0 Curline: Sts Dt.: Mos Rpt.: Terms. MOP; RUR Stalus; Account closed by consumer Highline: HighBal; CurBat 0 Cuffine: 1500 Sis Di: Mos Rpft. ECOA: Individual account Past: 0 Max Delt Max; 30/60/80; 0/0/0 30/60/90: 0/0/D ECOA: Individual account Past: 0 Max Del: Max: fradelines Dup: N Name: AMEX Typ: Credit Card

Duty: N

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Decision: Withdrawn

Acct:

LName: LAWERENCE

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ChaselD; 182104000090 FName; GRACE

CO RE 3 D 1

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Rpy Dt: 03/01/93

fradelines Dup: N Name: COMWELTH BK Typ: Real Estate Acct Num: 500108214855 Open: 04/01/88

MOP: 101 Status:

Pattern: + + + +

Highline: 57000 HighBal: 57000 CurBal: 0 Curline: Sta Dt.

ECOA: Individual account Past: 0 Max Del: Max:

30/60/30 0/09/09

Mos Rpf: Terms; 360M Fmt: 681

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Rp4 Dt: 03/01/93 Tradelines Dup: N Name; FST UNION Typ: Secured April Num: 1066120880537478 Open: 10/01/88 Rpl Dt. 04/01/92 Rpt Dt: 09/04/99 fradafines Dup; N Name; MID NTL BK Typ; Real Estate Acct Num; 550010104548401 Open; 03/01/92 Open: 07/01/99 SUS DN: MOS RpM: Tarms: 180M Pmt: 0 Sie Dt. Mos Rpt. 01 Terms; 60M Pml: 0 Highline: 7143 HighBal: 7143 CurBal: 0 Curline: 0 Sls Dt. Mos Rpt. Terms: 72X Pml: 0 Tradelings Dup: N Name: BENEFICAL SV Typ: Unknown Acct Num: 341000861306 ECOA: Both spouses contractually liable Past: 0 Max Del: Max: 30/60/90; 5/0/0 MOP; RUR Status; Account closed by consumer 30/60/90: 0/0/0 ECOA; Individual account Past: 0 Max Del: Max: 30/60/90: D/0/0 MOP: 101 Status: Account Closed ECOA; Undesignated account Past: 0 Max Del: Max: Highline: 21450 HighBel: 21450 CurBet: D Curline: Pathern; + + + + + 1 MOP: IUR Status. Closed Highline: 6187 High Balt 6187 Curdal: 0 Curline: + + + + + #

fradefines Dup: N Name; PNC BANK Typ: Unsecured Acct Num: 100000000149244 Open: 01/01/93 Rpt Dt: 03/01/93 Open: 05/01/80 Pot Ot: 03/01/84 Mos Rot: Territs: 60M Pent: 0 30/60/90: 0/0/0 Highline: 10200 HighBal: 10200 CurBal: 0 Curline: Sty DY: MOP: 101 Status: Closed ECOA: Individual account Past: 0 Max Del: Max: Patient + + + + Pattern: + + + +

fradelines Dup; N Name; BLOOMD/FDSB Typ; Acct Num; 5618027 Open; 01/01/81 Rpt Dt; 03/01/94 Terme: Pmt. Tradefines Dup; M Name: CITIBK VISA Typ; Credit Card Acct Num; 412800298039 Pat MOP; R01 Status; Account closed by consumer Mos Rpl: Terms; Highline: 0 HighBelt 0 Curfat 0 Curline: 1000 Sis Dr. Mos Rpt. ECOA; Participating account Past: 0 Max Delt Max; 30/60/90; 0/0/0 30/60/90: 0/0/0 Sts DC ECOA; Individual account Past: 0 Max Del: Max: Highline: HighBal; CurBal: 0 Curline: Pattern: + + + +

Tradelines Dup: M Name: PIEA ONE Typ: Charge Account Acct Num: 6011510122059076 Open: 05/01/83 Rpt Dt. 06/01/95 Highline; 323 HighBalt 323 CurBalt 0 Curfine: 2500 Sis Dt. Mos Rott Terms: ECOA: Individual account Past: 0 Max Del: Max: 30/60/90: 0/0/0 MOP: R01 Status:

MOP ROT Status.

Rpi Dr. 02/01/97

Tradelines Dup: N Name: FIRST UNION Typ: Line of Credit Acct Num: 19090058080 Open: 02/01/94

ChaselD: 182104010090 FName: GRACE # LName: LAWERENCE

Highline: 2494 HighBal: 2494 CurBal: Curline: 2500 Sts Df. Mos Rpt: 30 Terms:

ECOA; Individual account Past; 0 Max Det: Max; 30/86/90; 070/0

Dectsion: Withdrawn

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Tradelines Dup; N Name: ANBCC Typ: Credit Card | Acal Num; 461657027026 | Open; 07/01/95 | Rpt Dt. 02/01/97 Open; 04/01/95 Rpt Dt. 09/01/97 HighBat CurBat 0 Curline: 6000 Sta Dt. Mos Rot; 10 Teams: Print: Tradelines Dup: N Name: FCNB PRF CHG Typ: Acrt Num: 3213449303 ECOA; Individual account Post: D Max Del: Max; 30/60/30: 0/0/0 Padem: 11111X11111111111111111111 MOP: CO1 Stalus: Pattern: 1111111111 MOP: R01 Stalus: Closed

Highline: 0 HighBel: 0 Curbal: 0 Curtine: 1300 Sta Off, Mus Rpf.: 24 Terms. 30/60/90: 0/0/0

Pattern: 111111111111111111111 MOP: R01 Stalus: ECOA: Individual account Past; 0 Max Del: Max;

Tradelines Dup: N Name: PNC BANK Typ: Aulo Acct Num: 100/00/6/008905401 Open: 06/01/97 Rpt Dr. 12/01/97 Highline: 9448 HighBat: 9446 Curthal: 0 Curthal: SISDI: Mos Rpt; 05 Terms; 50M Prut: 218

30/60/90: D/O/O ECCA: Individual account Past: 0 Max Del: Max:

fradelines Dup; N Name; FLEET GC Typ: Gredil Card Acct Num; 407129710401 Open; 62/01/96 Rpt Dt; 04/01/98 Mos Rpt: 12 Terms: Highers: 7500 HighBalt 7500 CurBalt 0 Cudine: 7500 Sts Dt. Pattern: X1111 MOP: 101 Status: Closed

ECOA; Individual account Past: 0 Max Del; Mex. 30/60/90; 0/0/0

Pattern: 1111111111111 MOP: R01 Status: Closed

Fradelines Dup: N Name: CORESTATE BK Typ: Credit Line Sec. Act Num: 1001847357 Open: 03/01/97 Rpf Dt: 07/01/08 Mos Rpt: 16 Torms: Highline: 3914 HighBel: 3914 CurBal: 0 Curline: 10009 Sts Dt.

ECOA: Individual account Past: O Max Oel: Max: 30/60/80; Q0/0

Tradelines Dup: N Name: STBC/CLASSIC Typ: Credit Card Acrd Num: 5442300060689256 Pattern: 11111111XXX111 MOP: CO1 Stalue:

Open: 08/01/26 Pp1 Dt: 10/01/38

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Highline: 5500 HighBal: 5500 CurBal: 0 CurBine: 5500 Sta Dt. Mas Rpt: 12 Terms: ECOA: Individual account Past: 0 Max Del: Max: 30/80/90: 0/0/0

Patient (111) (111) (11) MOP: RDI Status: Account closed by consumer

Rpt Dt: 11/01/98 Acd Nat: 2241693282003 Open: 06/01/86 Sts Dit. Mos Rpt; 12 Terms: fredelines Dup: N Name: HRSI Typ:

E

30/60/80: 0/0/0 Highfine: 740 HighBal: 740 CurBai: 0 Curline:

ECOA; Individual account Past: 0 Max Del: Max: Padem: 111111111111 MOP: R01 Status:

Fradefines Dup; N Name; THE BON-TON Typ: Charge Account. Acct Num: 78814191 Open: 85/01/90 Rpt Dt. 01/01/99

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Decision: Withdrawn Acct M LName: LAWERENCE ChaselD: 182104000080 FName: GRACE

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Highline: 0 Highest 0 Curbat: 0 Curtine: 600 Sts Dt. Mos Rpt: 01 Terms:

ECOA; Individual account. Past: 0 Max Delt Max; 30/60/90; 0/0/0

MOP: R01 Stalus:

fradelines Dup; N Name: LSCNE/3RDPTY Typ: Student Loan Acct Num: 169328200102Z Open: 09/01/98 Rpt Ot; 02/01/99 Mos Rpl: 06 Terms: Prnf: 51

30/00/90: 0/D/0 Sts Dt Highline: 2000 HighBal: 2000 CurBal: 0 Curline:

ECOA: Individual account Past: 0 Max Def: Max:

Pattern: X1XX11 MOP; 101 Stalus; Closed

Tradelines Dup: M Name: ANNIE SEZ Typ: Charge Account Acct Num; 300030867524 Open: 11/01/94 Rpt Dt: 03/01/99 E

Highline: 750 HighBal: 750 GurBal: 0 Curline: 800 Sts Dit. Mos Rpt. 04 Terms: ECOA; Individual account Part 0 Mar Oek Mar: 30/60/80; 0/0/0

MOP: R01 Slahus:

Fradelines Dup: N Name: MANDEES Typ; Charge Account Acct Num: 100013063505 Hightine: 200 fightal: 200 Curbat 0 Curtine: 200 Sts Dt. Mos Rpt: Terms: Pattern: + + + +

ECOA; individual account Pest; 0 Max Beit; Max; 30/60/30; 0/0/0

MOP: R01 Status:

Tradelines Dup: N Name: COMWELTH BK Typ; Conv. RE Mg. Acci Num; 500104012801 Open; 03/01/93 Rpt Ot: 06/01/09 Highline: 90000 HighBal: 90000 CurBal: 0 Curline: Sta Dt. Mos Rpt 48 Terms: 30M Prnt: 0

ECOA: Individual account Past: 0 Max Det: Max: 30/60/90: 0/0/0

Open: 07/01/99 Rix Dt: 08/01/99 Tradelines Dup: N Name: HRS/HLTHCARE Typ: Charge Actount Acet Num; 7001013000

Ĕ Highline: 300 HighBat: 300 CurBat: 0 Curline: (600 Sts Dt. Mas Rpt: 12 Terms:

ECOA: Individual account Pact 0 Max Det: Max; 30/60/90: 0/0/0

Pattern: 111111111111 MOP: R01 Status:

Tradelines Ovp: N Name; FUNB 1L PA Typ: RE Mig. Acti Num: 8600312307 Open: 12/01/97 Rpt Dc 07/01/99 Highline: 15200 HighBal: 15200 CurBal: 0 Curline: Sts Dt.: Mos Rpl: 18 Terms: 60M

ECOA; Individual account Past: 0 Max Delt Max; 30/60/80: 0/0/0

Patiern; X1111111111X11111111 MOP. 101 Stalus; Closed

Tradelines Dup: N Name: HOMESHPM8BGA Typ: Acct Num: 88600458433 Open: 05/01/97 Rpt Dt. 10/01/99 Highline; 1746 HighBal: 1746 Curibal; 0 Curline: 2700, Sis DI: Mos Rpt. 26 Terms;

ECOA: Individual account Past: 0 Max Def: Max; 30/60/90: 0/0/0

Pallem; 111111111111111111111111 MOP; R01 Status;

Acet Num: 41693282003 Open: 06/01/96 Rpt Dt: 09/01/00 Highline: 740 HighBal: 740 CurBal: 0 Curline: SIs Dr.: Mos Rpt. 24 Terms: Prot. Tradelines Dup: N Name: HRSI Typ; Charge Account

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Decision: Withdrawn Acc: M LName: LAWERENCE ChaselD: 182104000000 FName: GRACE

30/60/90: 0/0/0

fradslines Dup: N Name: UNVL BK NA Typ: Credit Card — Acct Num: 5491,13002055 Open: 01/01/00 Rpt Dt. 12/01/00 Patiem: 11111111111111111111111 MOP: RD1 Status: Account closed by consumer ECOA; Individual account Past: 0 Max Del: Max:

HighBal: CurBalt 0 Curline: 5000 Sis Ot. Mos Rpf. (0 Terms.)

ECOA: Individual account Past: 0 Max Det: Maxi 30/60/90: 0/0/0

fradefines Dup: N Name: FIRST UNION Typ; Crodit Card Acct Num; 432924301312 Pattern: 1111XXX1X1 MOP: R01 Status: Account closed by nonsumer

Open: 03/01/01 Rpl Dt: 04/01/01

Highline: 0 HighBak 0 Cureal: 0 Curline: 10060 SN: Dt. Mos Rpt 23 Terms:

30/60/90: 0/0/0 ECOA: Individual account Past: 0 May Del: Mex:

MOP: R01 Status: Pattern: 1+ + + +

Tradefines Dup: N Name: WILLOW FEDRL Typ: Unisecured Acid Num: 6500161033462 Open: 09/01/59 Rpt Dt. 04/01/01 Highline: 6200 HighBalt 8200 CurBalt 2272 Curline: Ste Dt. Mos Rpt 19 Terms: 60M Pruf: 122

ECDA; individual actount | Past: 0 Max Det. Max; 30/80/90: 0/0/0

Pattern: 1111111111111111 NOP: 101 Status:

Fradelines Dup: N Name: CENTRAL LOAN Typ: Conv. RE Mig. Acct Num: 3000003951308 Open: 05/01/99 Mos Rpf. 21 Terms: 240M Pint: 569

Rpf Dt: 04/01/01

Highline: 55000 HighBal: 55000 CurBal: 0 Curline: Sis Dit.

Open: 09/01/97 Rpt Dt; 04/01/01 Pmt: 10 Tradelines Dup; N Name: HRS/BEST BUY Typ: Charge Account Acct Num; 7001180001 Pattern: X1111X1111111111111111 MOP: MO1 Status: Transfered to another lender ECOA: Individual account Past: 0 Max Def: Nax: 30/60/90: 0/0/0

Highline: BOO HighBal: 800 CurBal: 64 Curline: 3000 Sts Dt. Mos Rpt: 49 Terms:

ECOA; individual account Past; 0 Max Delt Max; 30/60/90; 0/0/0

fradelines Dupt N Nemet FIRST UNION Typ: Credit Card - Acct Num: 554291201225 Open: 03/04/97 Rpt Dt. 04/01/01

Highline; 21 PhothBak 21 CurBai: 0 Curline; 6000 Sts. Dit. Mos Rpt. 38 Terms:

ECOA: Individual account Past D Max Det: Max: 30/60/90: 0/0/0

Tradefine Dup. N Name: CHRYS FIN CP Typ: Auto Acct Num: 101/1109979 Open: 04/01/01 Rpt Dt: 05/01/01

Highline; 21065 HighBat, 21065 CurBal; 21137 Curine: Sts Df. Mos Rpl; 02 Terms: 60M Pml; 387

ECOA: Individual account Past; 0 Max Def; Max; 30/60/90; 0/00/0

Tradefines Dup: N Name: FIRST UNION Typ; Line of Credit Acct Num: 436108221085 Open: 02/01/94 Roll Dt. 05/01/01 Terms: Pmt SIS DE Mos Rpt. 23 Highline; 0 HighBel; 0 Curbal; 0 Curline:

ECOA: Individual account Past: 0 Max Del: Max: 30/60/80: 0/0/0

2

Tradelines Dup: N Name: JGP.-MCCBG Typ: Charge Account Acct Num; 714022928 Open: 12/01/96 Rpl Dt: 05/01/01

Pattern: 11111111111111111111111 MOP: COI Status; Account closed by consumer

ChaselD: 182104000090 FName: GRACE

frestellnes Dup; N Name: CHASE NA Typ: Credit Card Acct Num; 40293600 to Open; 04/01/96 Rpt Dt: 05/01/01

ECOA; Individual account Past: 0 Max Del: Max: 30/60/90; G/0/0

Highline: 115 HighBat; 115 CurBat: 0 Curline: 600 Sts Dt: Mos Rpt; 48 Terms:

Highline: 6574 HighBat: 6574 CurBat: 0 Curline: 10500 Sis Dt.: Mos Rpt: 48 Terms:

ECOA; Individual account Past: 0 Max Del: Max; 30/60/90: 0/0/0

fradelines Dup: N Name: PEOPLES GANK Typ: Credit Card Acct Num: 554514010430

Highline: 5632 HighBal: 5532 CurBal: 4970 Cuiline: 10000 Sla Dt.

ECOA: Individual account Past: 0 Max Delt Max; 30/80/90: 0/0/0

Pattern: 1111 MOP: R01 Status:

Decision: Withdrawn

Acct

M LName: LAWERENCE

Open: 01/01/01 Rpt Dt: 06/01/01

Print: 149

Mos Rpl: 27 Terms:

Open: 04/01/91 Rpt Dt: 06/01/01

PH 10 Tradelines Dup: N Name: EXNNBLE/MBGA Typ: Charge Account Acct Num: 8986596560 Highline: 158 HighBat 158 CurBal: 71 Outline: 1300 Sis Dt. Mos Rot: 18 Terms: ECOA; Individual account. Past; 0 Max Del: Max: 30/60/90: 0/0/0

Pattern: 11111111111111111 MOP; R01 Status;

Open: 09/01/89 Rpt Dt: 06/01/01 Mos Rpt: 32 Terms: fradelines Dup; N Name; FIRST UNION Typ; HE Loan Acd Num; 43B654221087 Highline: 1244 HighBat: 1244 CurBat: 0 Curline: 20000 SIs Dt.

ECOA; Individual account Past: 0 Max Del: Mex: 30/80/80; 0/0/0

Tradesines Dup: N Name: FIRST UNION Typ: HE Loan Acct Num: 438654221636 Open: 03/01/97 Hpt Dt 06/01/01 Pattern: 11111111111111 MOP: CO! Status:

Hightline; 4464 HighBat; 4464 CortBat 0 Curtine: 10000 Str Dt. Mos Rpt: 26 Terms: Pint 30/60/90: 0/0/0 ECOA: Individual account Past; 0 Max Del: Max:

Tradelines Dup: N Name: KOHLS DEP ST Typ: Credit Card Acct Num: 27853428352 Open: 09/01/198 Rpl Dt: 06/01/01 Highline: 160 HighBat: 160 CurBat: 0 Curline: 1000 Sts Dt. Mos Rot: 43 Terms: Fruit:

ECOA; individual account. Past: 0. Max Del; Max; 30/80/90; U/0/0

Oper, 08/01/97 Rpt Dt. 08/01/01 Highline: 0 HighBat: 0 Curbat: 0 Curline: 5000 Sts Dt: Mos Rpt: 45 Terms: Tradelines Oup: N Name: PRO BANCHP Typ: Credit Card Acct Num; 2857233370

30/60/90: 0/0/0 ECOA: Individual account Past: 0 Max Del: Max:

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Tradelines Dup. N Name: STRAWERIDGES Typ: Charge Account. Acct Num: 140227121 Open: 04/01/76 Rpt Dt. 96/01/01 Tradelines Dup: N Name: STRAWBRIDGES Typ: Charge Account Acct Num; 300742606 Open: 01/01/67 Rpt Dr. 06/01/01 Tradelines Dup: N Name: SEARS Typ: Credit Card Acid Num: 512107175466668 Open: 06/01/90 Rpt Dt. 06/01/01 Acct: Decision: Withdrawn Highline: 760 HighBal: 760 CurBal: 0 CurBne: Sts Dt: Mos Rpt: 01 Terme: Pmt Highline: 456 HighBat: 466 Cureat: 0 Curline: 3800 Sts Dt. Mos Rpt: 48 Terms: Highline: 800 HighBal: 800 CurBal: 0 Curline: Ste Dt. Mos Rpt. 46 Terms: ECOA: Both spouses contractually liable Past: 0 Max Det: Max 30/60/80: 0/0/0 Chassib: 192104000090 FNams; GRACE M LNams; LAWERENCE ECOA; individual account Pask 0 Max Del: Max; 30/90/90; 0/0/0 ECOA; individual account past 0 Max Del: Max; 30/60/90: 0/0/0 Pattern: 1 MOP: R01 Slatus: